

CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
February 8, 2000, 9:00 A.M.

City Hall
455 North Main

ORDER OF BUSINESS

- Call to Order
- Invocation – Rev. Marlin White, Unity Church
- Pledge of Allegiance
- Approve the minutes of the previous meeting

AWARDS AND PRESENTATIONS

- Proclamations

PUBLIC AGENDA

- 1. Comments by Dr. Manfred Menking.

NEW BUSINESS

- 2. Public Hearing and Request for Letter of Intent for Industrial Revenue bonds - Goldsmith's, Inc. (District II)

Goldsmith's is requesting a Letter of Intent for Industrial Revenue Bonds in an amount not-to-exceed \$2.7 million for the purpose of constructing a new corporate headquarters on 37th Street between Rock Road and Webb Road.

RECOMMENDED ACTION: Close the public hearing and approve a six-month Letter of Intent and a five-plus-five-year 100 percent tax exemption; and authorize the necessary signatures.

3. Petition to Pave Lewis, East of Greenwich. (District II)

Signatures on the Petition represent 2 of 8 (25 percent) of resident owners and 60.8 percent of the improvement district area.

RECOMMENDED ACTION: Approve the Petition and adopt the Resolution.

4. Petition for a Water Distribution System to Serve an Area Along Byron and Byron Court. (District V)

Signatures on the Petition represent 2 of 4 (50 percent) of resident owners and 69.2 percent of the improvement district area.

RECOMMENDED ACTION: Approve the Petition and adopt the Resolution.

5. Petition to Pave Taft Court in West Millbrook Addition - South of Maple, East of 119th Street West. (District V)

Signatures on the Petition represent 6 of 9 (66.7 percent) of resident owners and 57.1 percent of the improvement district area.

RECOMMENDED ACTION: Approve the Petition and adopt the Resolution;
authorize the Staff Screening and Selection
Committee to select a design engineer.

6. Comprehensive Compliance Report.

The Comprehensive Compliance Report provides an analysis of the current status of compliance relative to participating businesses and agencies.

RECOMMENDED ACTION: Receive and file the Report.

7. Franchise - Sedgwick County Electric Cooperative Association.

The Sedgwick County Electric Cooperative Association is interested in entering into a short-term franchise with the City on the same general terms as the existing franchise with KGE (Western Resources).

RECOMMENDED ACTION: Approve first reading of the Ordinance.

8. Center City Neighborhood Plan.

The Center City Neighborhood Plan outlines a framework for future redevelopment of an area bounded by Main Street on the west, 9th Street on the north, the railroad tracks east of Santa Fe on the east, and 2nd Street on the south.

RECOMMENDED ACTION: Adopt the Plan as an amendment to the
Wichita-Sedgwick County Comprehensive Plan.

(11:00 a.m.)

9. Repair or Removal of Dangerous and Unsafe Structures.

On February 8, 2000, the City Council adopted a Resolution providing for a public hearing at 11:00 a.m. for condemnation actions on the following properties:

	<u>Property Address</u>	<u>Council District</u>
1.	329 South Leonine	IV
2.	1623 North Estelle	I

RECOMMENDED ACTION: Close the public Hearing and adopt the Resolutions.

CITY COUNCIL AGENDA

10. Board/Commission Appointments.

RECOMMENDED ACTION: Make the appointments.

CONSENT AGENDA

11. Report of the Board of Bids and Contracts Dated February 7, 2000.

RECOMMENDED ACTION: Receive and file the report; approve the Contracts and authorize the necessary signatures.

12. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>2000</u>	<u>(Consumption on Premises)</u>
<u>New Operator</u>	<u>2000</u>	<u>(Consumption on Premises)</u>

*General/Restaurant -- 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

13. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids.

14. Preliminary Estimates:

- a. Central, from I-235 to West Street - Central, west of West Street. (87N-0095-01/472-83014/448-88973/468-82911/706762/633156/620252/208230/544380/669377) Minimum of one lane of traffic in each direction at all times. City Council approval date: October 13, 1998. (District IV & VI) - \$3,509,115.41
- b. Harry, Webb Road to Greenwich Road - south of Kellogg, east of Rock Road. (87 N-0113-01/472-83091/448-89298/706771/635602/405231/769662) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: April 20, 1999. (District II) - \$2,450,000.00
- c. War Industries Sewer Relief Line Phase 2 from Hillside to Pawnee (468-82981/623306/533322) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 01/06/1998. (District III) - \$4,178,011.20

RECOMMENDED ACTION: Approve and file.

15. Petitions for Public Improvements:

- a. Pave Pawnee Court in the Wilderness at the Park Addition – south of Pawnee, east of Maize. (District V)
- b. Paving, sanitary sewer, drainage and water distribution system to serve Great Plains Business Park Second Addition – east of Oliver, south of 37th Street North. (District I)

RECOMMENDED ACTION: Approve the Petitions and adopt the Resolutions.

16. Minutes of Advisory Boards/Commissions:

Wichita-Sedgwick County Board of Health, 1-13-2000
Board of Park Commissioners, 1-10-2000

RECOMMENDED ACTION: Receive and file.

17. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures/uses.

18. Agreements/Contracts:

- a. McDonald, Tinker, Skaer, Quinn & Herrington P.A. - Contract for Legal Services.
- b. Easement encroachment. (District V)
- c. Design services for water distribution system – 31st Street South from Elizabeth to Everett, and Glenn from 31st Street to 27th Street South. (District IV)

(Item 18 Continued)

- d. Design services for three pedestrian bridges over the Third Street Drainage Channel. (District I)
- e. K-96 Bicycle Path – Grove Park to Oliver. (District I)
- f. Construction engineering services for Belriv Addition – north of Kellogg, west of 159th Street East. (District V)
- g. 2000 Community Services Block Grant application.
- h. Security service.

RECOMMENDED ACTION: Approve the Agreements/Contracts and authorize the necessary signatures.

19. Cowskin Creek Basin - Flood Mitigation Projects. (Districts IV and V)

RECOMMENDED ACTION: Approve the Contracts; adopt the Resolution; and authorize the necessary signatures.

20. Public Exigency Project – Replacement of Venturi Meter at Cheney Pump Station.

RECOMMENDED ACTION: Amend the 2000 budget and affirm the City Manager's public exigency approval of the project.

21. Declaration for Participation in Firefighters Relief Fund for 2000.

RECOMMENDED ACTION: Approve the declaration and authorize the necessary signatures.

22. Amending Ordinance – 37th Street Bridge Over the Little Arkansas River. (District VI)

RECOMMENDED ACTION: Place the Ordinance on first reading.

23. Acquisition of 2221, 2225, 2301, and 2305 East 9th Street for the Proposed 9th Street Medical Corridor Project. (District I)

RECOMMENDED ACTION: Approve the budgets and Contracts; and authorize the necessary signatures.

24. Parking Revenue Transfer.

RECOMMENDED ACTION: Approve the transfer of funds.

25. Amending Resolution – Broadview Parking Garage. (District VI)

RECOMMENDED ACTION: Adopt the Resolution.

26. Second Reading Ordinance: (First read February 1, 2000)

- a. Wichita Employees' Retirement System, employee/employer contribution and post-retirement adjustment.

An Ordinance amending Sections 2.28.245, 2.28,280 and 2.28,530 of the Code of the City of Wichita, Kansas, pertaining to the incorporation of revisions to the Wichita Employees' Retirement System.

RECOMMENDED ACTION: Adopt the Ordinance.

27. First Reading Ordinance.

- a. Sidewalk repair.

An Ordinance making a special assessment to pay for the improvement of and providing a tax levy for the cost of construction of sidewalks in the City of Wichita, Kansas.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

*28. D-1783 - Dedication of Access Control for Property Located on the Southeast Corner of 21st Street North and Waco. (District VI)

MAPC Recommendation: Accept the Dedication.

RECOMMENDED ACTION: Accept the Dedication.

*29. D-1784 - Dedication of a Utility Easement for Property Located on the Southeast Corner of 21st Street North and Waco. (District VI)

MAPC Recommendation: Accept the Dedication.

RECOMMENDED ACTION: Accept the Dedication.

- *30. S/D 99-73 - Plat of 127th Retail Addition Located on the Southwest Corner of 127th Street East and Central.
(District II)

Staff Recommendation: Approve the Plat.

MAPC Recommendation: Approve the Plat.

RECOMMENDED ACTION: Approve the documents and Plat; adopt the Resolutions; and authorize the necessary signatures.

- *31. CU-552 - Conditional Use to Allow a Car Wash Within 200 Feet of Residential Property, Generally Located North of 37th Street North and East of Woodlawn. (District II)

Staff Recommendation: Approve subject to conditions.

MAPC Recommendation: Approve subject to conditions.

RECOMMENDED ACTION: 1. Approve subject to recommended conditions; OR
2. Return the application to the MAPC for reconsideration; OR
3. Override the MAPC recommendations and deny the request.

- *32. Z-3350 - Request for Zone Change from SF-6 to LC, Generally Located South of Maple and East of Ridge Road.
(District V)

Staff Recommendation: Approve, subject to additional provisions of a Protective Overlay District.

MAPC Recommendation: Approve, subject to additional provisions of a Protective Overlay District.

RECOMMENDED ACTION: Approve the zone change, subject to additional provisions of a Protective Overlay District, Dedication, and Utility Easement.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion *Indi

33. Lease Agreement - Air Midwest, Inc. (District V)

RECOMMENDED ACTION: Approve the Agreement and authorize the necessary signatures.

Adjournment
